

TO: The Honorable Board of Supervisors

FROM: F. Craig Meadows, County Administrator
L. Carol Edmonds, Deputy County Administrator

DATE: July 14, 2014

SUBJECT: AGENDA REPORT

I. CALL TO ORDER

II. INTO CLOSED MEETING

BE IT RESOLVED, The Board of Supervisors hereby enters into Closed Meeting for the purpose of discussing the following:

Section 2.2-3711

- (1) Discussion, Consideration or Interviews of Prospective Candidates for Employment; Assignment, Appointment, Promotion, Performance, Demotion, Salaries, Disciplining or Resignation of Specific Officers, Appointees or Employees of Any Public Body
 1. Board of Zoning Appeals (BZA)
 2. Montgomery Tourism Development Council
 3. NRV Community Service Board
 4. Virginia Tech/Montgomery Regional Airport Authority
- (3) Discussion or Consideration of the Acquisition of Real Property for Public Purpose, or of the Disposition of Publicly Held Real Property, Where Discussion in an Open Meeting Would Adversely Affect the Bargaining Position or Negotiating Strategy of the Public Body
 1. Old Blacksburg Middle School Property

III. OUT OF CLOSED MEETING

BE IT RESOLVED, The Board of Supervisors ends their Closed Meeting to return to Regular Session.

IV. CERTIFICATION OF CLOSED MEETING

WHEREAS, The Board of Supervisors of Montgomery County has convened a Closed Meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3711 of the Code of Virginia requires a certification by the Board that such Closed Meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED, That the Board of Supervisors of Montgomery County, Virginia hereby certifies that to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion conveying the closed meeting were heard, discussed or considered by the Board.

VOTE

AYES

NAYS

ABSENT DURING VOTE

ABSENT DURING MEETING

V. INVOCATION

VI. PLEDGE OF ALLEGIANCE

VII. DELEGATIONS

A. Virginia Department of Transportation

David Clarke, VDOT, will provide an update on road projects/issues in Montgomery County.

VIII. PUBLIC ADDRESS

IX. ADDENDUM

X. CONSENT AGENDA

XI. NEW BUSINESS

**A. SUBJECT: RESOLUTION OF COMMEMORATION –
JOEL DONAHUE**

**R-FY-15
RESOLUTION OF COMMEMORATION-
JOEL A. DONAHUE**

WHEREAS, The recent death of *Joel A. Donahue* has touched and saddened all those who knew him; and

WHEREAS, *Joel A. Donahue* was a professional engineer for 39 years, and lived and worked in Montgomery County for the past 22 years; and

WHEREAS, *Joel A. Donahue* served as a member of the Adjustment and Appeals Board from June 2007 to June 2014; and

WHEREAS, *Joel A. Donahue* served on the Montgomery County Planning Commission from June 2010 to June 2014.

NOW, THEREFORE, BE IT RESOLVED, That the Board of Supervisors of Montgomery County, Virginia does hereby express its deepest condolences and heartfelt sympathy to the friends and loved ones of *Joel A. Donahue*.

BE IT FURTHER RESOLVED, That the original of this resolution be presented to the family of *Joel A. Donahue* and that a copy be made a part of the official minutes of Montgomery County.

ISSUE/PURPOSE: Resolution of Commemoration for Joel A. Donahue.

XII. COUNTY ATTORNEY'S REPORT

XIII. COUNTY ADMINISTRATOR'S REPORT

XIV. BOARD MEMBERS' REPORT

1. Supervisor Creed
2. Supervisor Perkins
3. Supervisor Biggs
4. Supervisor Tuck
5. Supervisor Gabriele
6. Supervisor King
7. Supervisor Brown

XV. OTHER BUSINESS

XVI. ADJOURNMENT

FUTURE MEETINGS

Adjourned Meeting
Monday, July 28, 2014
6:00 p.m. Closed Meeting
7:15 p.m. Regular Meeting

Regular Meeting
Monday, August 11, 2014
6:00 p.m. Closed Meeting
7:15 p.m. Regular Meeting

Adjourned Meeting
Monday, August 25, 2014
6:00 p.m. Closed Meeting
7:15 p.m. Regular Meeting